

NEIGHBORHOOD DEVELOPMENT FUND
Not-for-Profit Request

DATE: January 17, 2006

TO: Appropriations Committee

FROM: **Council Member Jim King**

RE: Request for Neighborhood Development Fund to be considered by the Appropriations Committee.

I have reviewed the attached Proposal in the amount of \$ 7000.00 through the Metro Council NDF for YMCA Safe Place Services and have found it complete and within our guidelines. I/We have read the organization's statement of public purpose to be furthered by the funds requested and I/We agree that the public purpose is legitimate. I/We have also completed the disclosure section below.

Please add this Grant Proposal Agreement to the agenda of the next Appropriations Committee Meeting.

Jim King #10 - \$1,000
Signature of Council Member

Kelly Howard/dc \$500
Signature of Council Member

Bob Henderson \$1,000.00
Signature of Council Member

Chris Stubble/ke \$1,000
Signature of Council Member

Ben Johnson 500
Signature of Council Member

W.A. /sn \$500
Signature of Council Member

Marjorie Hildreth 500
Signature of Council Member

Julie Ragan Adams #500
Signature of Council Member

D. Kelly 6,000.00

DISCLOSURE

List below any relation you have with the organization requesting the grant (your, your family, your legislative assistant or any city employee to this organization and to any member of the organization's board of directors or their employees.)

Approved by:

Appropriations Committee Chairman

Date

OFFICE OF THE CLERK

DATE 2/8/06 3:03PM



2400 Crittenden Drive
Louisville, Kentucky 40217
phone 502.685.5283
fax 502.685.1448
e-mail: safeplaceservices@ymcalouisville.org

Board of Directors

Chair: Jeffrey S. Horsey

Steven M. Aldridge

Christen McDonough Boone

Kevin Brainer

Thomas A. Garcia

Alyce French-Johnson

Robert "Rip" Hatfield

John S. Hollinsworth

Honnie E. Langley

Todd E. Lowe

Jim Miller

Beth Niblock

Major G. Henry Ott

Hannah Rengers

Theodore S. Rosky

Michael G. Shaikun

Ferry W. Tyler

Dr. Catherine M. Yohan

Dennis Enix
Executive Director

December 23, 2006

Metro Council Member Jim King
Louisville Metro Hall
527 West Jefferson Street
Louisville, KY 40202

Dear Council Member King:

Like you, YMCA Safe Place Services cares about the teens in your district. Each year we are reaching out to and helping teens and families all across our community who are in need of crisis intervention. By the end of 2005 we will have helped over 87% of the 600 young people we serve stay out of court or state placements. We are asking that you consider a \$5,000 investment to "keep our young people safe" by supporting five teens and their families served from District 10 in our Shelter House program.

Here are a few of the exciting achievements of Safe Place this past year:

- We started a Family Team Mediation model in our Shelter House program that engages teens and their families in a communication and problem solving process that has enabled 87% of our teens to be successfully reunited in their homes.
- Shelter House will serve over 600 youth for the first time in 15 years.
- The Street Outreach program has touched the lives of over 900 teens.
- We have redesigned the Community Outreach structure to better target each of the 15 Safe Place districts and engage our volunteers in new ways.
- In the spring, the Y-NOW Program completed its first year mentoring Children of Prisoners and our results indicate great strides in academic performance, school attendance and behavior, and improved family relationships.
- In the fall, Y-NOW was awarded a grant to mentor middle school youth from Hurricane Katrina evacuee families here in Louisville. This program started December 9th.

Your support is greatly needed to continue this valuable resource for our community's teens and families. We have enclosed a demographics sheet and map showing the distribution of youth by zip code who have utilized the Shelter House for the last four years. As you can see every district is represented.

Natalie Reteneller, our Development Director, will be following up with you in the next few weeks to answer any questions you might have. In the interim, you can contact Natalie at 635-4404 or nreteneller@ymcalouisville.org.

We greatly appreciate your support.

Sincerely,

Dennis Enix
Executive Director

Steve Aldridge
Board Advocacy Chair

*Thank you for
your commitment to
this community.*



YMCA of Louisville
1000 N. 2nd St.
Louisville, KY 40202



SECTION ONE: **DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION**

IDENTIFYING INFORMATION

- I. **Official** Name of Agency/Organization (Agency) as listed with the Kentucky Secretary of State:
YMCA of Greater of Louisville
- II. Organization number as listed with the Kentucky Secretary of State: **0056860**
- III. List any "working" or "does business as" names for organization: **YMCA Safe Place Services**
- IV. Address of main office: (street and zip + 4) **545 South Second St., Louisville, KY 40223**
- V. P. O. / mailing address if different: _____ (zip + 4) _____
- VI. Phone # (502) **635-5233** Fax# (502) **635-1443**
- VII. E-Mail **safeplaceservices@ymcalouisville.org**
- VIII. **Agency's Legal Signatories /Titles**
Name **Stephen Tarver / Dennis Enix**
Title **CEO YMCA / Executive Director - YMCA Safe Place Services**
- IX. **Contact person responsible for application:**
A. Name: **Dennis Enix**
B. Phone # (502) **635-5233** Fax# (502) **635-1443**
C. E-Mail **safeplaceservices@ymcalouisville.org**

DESCRIPTION OF AGENCY

- I. **Describe your Agency's vision, mission and services:**

YMCA Safe Place Services Vision: "That all families will be have the opportunity to engage in support services and avoid court and state social service systems, where a disproportionate number of minorities, women and lower economic status families are forced." **Mission:** "To accept, affirm and advocate for teens and families in crisis, through programs which empower youth to reach their full potential in spirit, mind and body." **Services:** We offer a continuum of unique programming for our community's young people and their families. Whether it is through our emergency teen Shelter, Y-NOW mentoring program, Safe Place sites located across the community or Street Outreach, teens in need are utilizing the great programs we have available to them and getting the help they need. YMCA Safe Place Services' goal is to offer early intervention to families and provide ways to prevent the out of home placement of teens.

- II. Total number of Board members 19
- III. Number of Board meetings held to date in current fiscal year 8
- IV. Average attendance at Board meetings 14

FACILITIES

- I. List location(s) and terms (owned, rented, leased, or donated). (**YMCA of Greater Louisville**)
- A. Owned are: Corporate Y Office & parking garage, 545 S. 2nd. St.; Chestnut Street Y, 930 W. Chestnut; downtown Y, 555 S. 2nd St.; Southeast Y, 5930 Six Mile Lane; Southwest Y, 2800 Fordhaven Rd.; Northeast Y, 9400 Mill Brook Rd.; **YMCA Safe Place Services/National Safe Place/Child Care Services, 2400 Crittenden Dr.**; Oldham County Y, 20 Quality Place, Buckner, KY
- B. Leased/rented are: Camp Piomingo, 1950 Otter Creek Park Rd.; Berrytown Y, 1300 Heafer Rd.; Middletown Extension Y, 12330 Shelbyville Rd.; Bullitt County Y, 409 Vine St., Shepherdsville, KY
- C. Also utilize approximately 50 public elementary and middle schools throughout Jefferson County School System; 10 Bullitt County Schools and 10 private/parochial schools on donated basis.
- II. Are all facilities handicapped accessible? Yes ____ No X (Safe Place is 100% assessable)
- III. **If no, please explain:**
Some of the leased/rented and donated spaces are not handicapped accessible. Certain areas of Camp Piomingo due to the nature of the facilities are also not handicapped accessible.

FINANCIAL INFORMATION

- I. Agency's fiscal year from (month) **January** to (month) **December**
- II. Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No X Yes _____
- III. **If yes, please explain.**
-
- IV. For the **current fiscal year**, list funds received from Louisville Metro Government, including funds from any department, office, etc. in either the former City of Louisville or Jefferson County.
- \$ 20,000 Source: EAF/ Office of Youth Development
- \$ 1,500 Source: Council Members Watkins and King
- V. **Provide one copy only of each of the following, as appropriate** (4 points):
- A. Articles of Incorporation.
- B. Approved budget or executive summary for your Agency's current fiscal year.
- C. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable.
- D. Staffing structure for entire Agency, including organizational chart.
- E. Board member list; specify chair, vice-chair, secretary, and treasurer.
- F. **If** your Agency is an employer required to have a written Affirmative Action/Equal Employment Opportunity policy: copy of policy.
- G. **If** rent/occupancy costs are being requested: copy of the signed lease.
- H. **If** program participants have the opportunity to evaluate the services received: one copy each of any forms used.

*****D & E attached, all others are on file with the City**

VI. List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee.

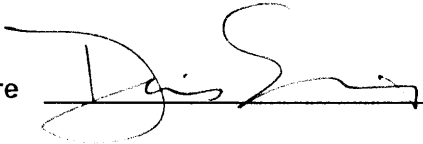
Board Members: Safe Place Services - Beth Niblock, Technology Director; YMCA Metro Board - Robert White, Chief of Police; Downtown - Kim Bunton & Dana Cosby-Williams, Metro Government Staff; Husband of National Safe Place Director - Craig Bowen, Purchasing Director; Step-Father of Shelter House Director - Jim King, Councilman District 10; Husband of YMCA Metro HR VP - Adewale Troutman, Health Dept Director

VII. I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am authorized to sign this application for the Agency.

Name of Legal Signatory: (type or print) Dennis Enix

Title: Executive Director – YMCA Safe Place Services

Signature

A handwritten signature in black ink, appearing to read 'Dennis Enix', is written over a horizontal line.

Date

12 / 23 / 05

**LOUISVILLE METRO COUNCIL
APPLICATION FORM FOR
NEIGHBORHOOD DEVELOPMENT FUNDS
(2005-2006)**

Proposed Activity/Need: Provide free 24 hour emergency shelter to 600 teens and case management support and mediation services to maintain and develop family relationships.

Name of Applicant Agency: YMCA Safe Place Services

AMOUNT OF FUNDING REQUESTED \$1,000 - \$5,000

I. Contact Person responsible for the Activity described in this proposal:

A. Name Dennis Enix

B. Title Executive Director

C. Phone # (502) 635-5233

Fax # (502) 635-1443

D. E-mail denix@ymcalouisville.org

2. If funded, this activity will further which of the major goals of Louisville Metro listed below.

☐ Bringing Us Together

☒ Keeping Us Safe

☐ Promoting Education and Growing Jobs

☐ Enhancing Neighborhoods and Protecting Our "Louisville" Quality of Life

3. If funded, this activity will strengthen (check one):

- ☒ Youth (teenagers, ages 13-19)
☐ Human Services (Citizens with barriers to meeting basic human needs)
☐ Arts/cultural
☐ Neighborhoods
☐ Business Associations
☐ Parks
☐ Community Activities and Events

Other: if you do not believe your proposal fits any of the above, please describe the nature of your request:

4. If approved, Louisville Metro Funds will be used for (check one)

- ☐ Operating Funds (cannot exceed 33% of agency's total budget)
☒ Programming/services/events for direct benefit to community or qualified individuals
☐ Capital equipment (small operating equipment which may be used to benefit the individuals or community being served. (No building or renovations)

5. PROPOSAL DESCRIPTION: Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2)

For 32 years Shelter House has coordinated several community agencies, businesses and volunteers to serve teens in crisis and prevent court or state placements. "Keeping Us Safe" leads teens on to other goals they have for their life and Safe Place provides unique "asset based" shelter and mediation services to meet those goals.

6. Describe the activity being proposed to address the goal.

Shelter House is a 24-bed emergency crisis shelter for homeless, runaway and at -risk youth ages 12-17. Youth who have no place to go are welcomed at Shelter House 24-hours a day, seven days a week by a trained professional staff. It is the only shelter specifically for this age group in Louisville and the only place where youth can access services without their parent's permission or an adult referral. Once a youth has entered the shelter, the family or guardian is notified of the situation. Our goal is to promote family reunification through family mediation and strength based case management.

7. Describe how the funding is to be used. BE SPECIFIC.

The average stay of a teen in our program is 6-10 days. The estimated cost of around the clock professional care, meals, shelter, case management, family mediation, transportation, life skills and/or school support and medical attention averages \$1,000 per teen. This is a small amount compared to the average cost of a youth taken into state's care, which can total \$20,000 to \$50,000 annually.

8. Describe the results/goals for this proposal. How will you know it is successful?

87% of all youth and families will be reunited safely with their families and unnecessary system youth placements will be averted. Safe Place is already very successful at maintaining this rate of reunification and is constantly measuring identified objectives.

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

- a. Participate in post-award training.
- b. Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding.
- c. Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.
- d. Return to Louisville Metro of any unexpended funds by July 31, 2006.
- e. Documentation of all expenditures (canceled checks, receipts, paid invoices)

COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF ONLY:

_____ Description of Applicant Agency/Organization Complete

_____ All documentation is attached: 501(c)3 status, Articles of Incorporation, Secretary of State status, EIN (Employer Identification Number)

PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: YMCA Safe Place Services

Project/Program Name: Shelter House

This Project/Program Proposal is # 1 of 2.

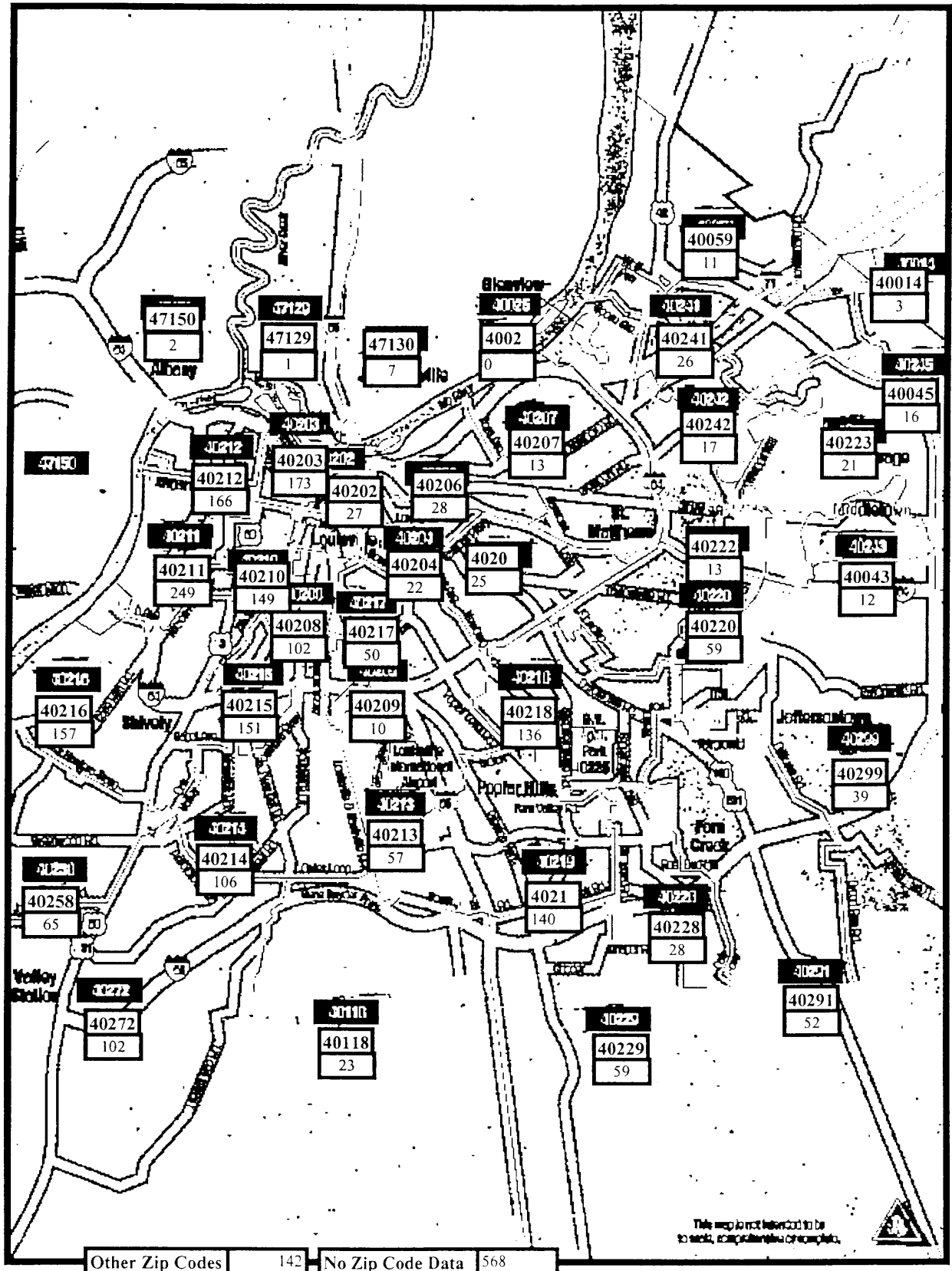


REVENUES ANTICIPATED	2005-2006	%
	Round to the nearest \$100	of Total Revenue
Louisville Metro Government Requested of Metro Agency: Metro Council	\$5,000	< 1
State of Kentucky	92,300	11
Federal Government (Including Federal Pass-thru to State)	190,000	21
United Way	253,000	28
Fees for Services	0	
Private Contributions	120,000	14
Interest Income	0	
Other Sources – Special Event, Corporations, and Foundations	205,000	23
YMCA Allocation	28,663	3
TOTAL REVENUES	\$888,963	100%

OPERATING EXPENSES		
Personnel (including all fringes)	618,942	70
Operating (Contractual and Supplies)	270,021	30
Capital Equipment (Small Operating Equipment)		
TOTAL EXPENDITURES	\$888,963	100%

Value of in-kind assets, such as donated space, supplies, use of equipment, etc.	\$2,500
Value of volunteer services and how computed: Outreach and Crisis Phone Volunteers 200, 800 hours x \$10 =	\$ 8,000

YMCA Safe Place Services (2000 -2005) Shelter House Demographics



YMCA Safe Place Services (2000 -2005) Shelter House Demographics

Total clients 3027

Race	Totals	Percentage		Totals	Percentages
White	1188	39	Alaskan Native	0	0
Black	1445	48	Hispanic	44	1
Biracial	108	4	Other	17	1
American Indian	1	0	No Race Data	224	7
Asian/Pacific Islander	0	0			

Gender

	Totals	Percentages
Male	1375	45
Female	1614	53
No gender data	38	1

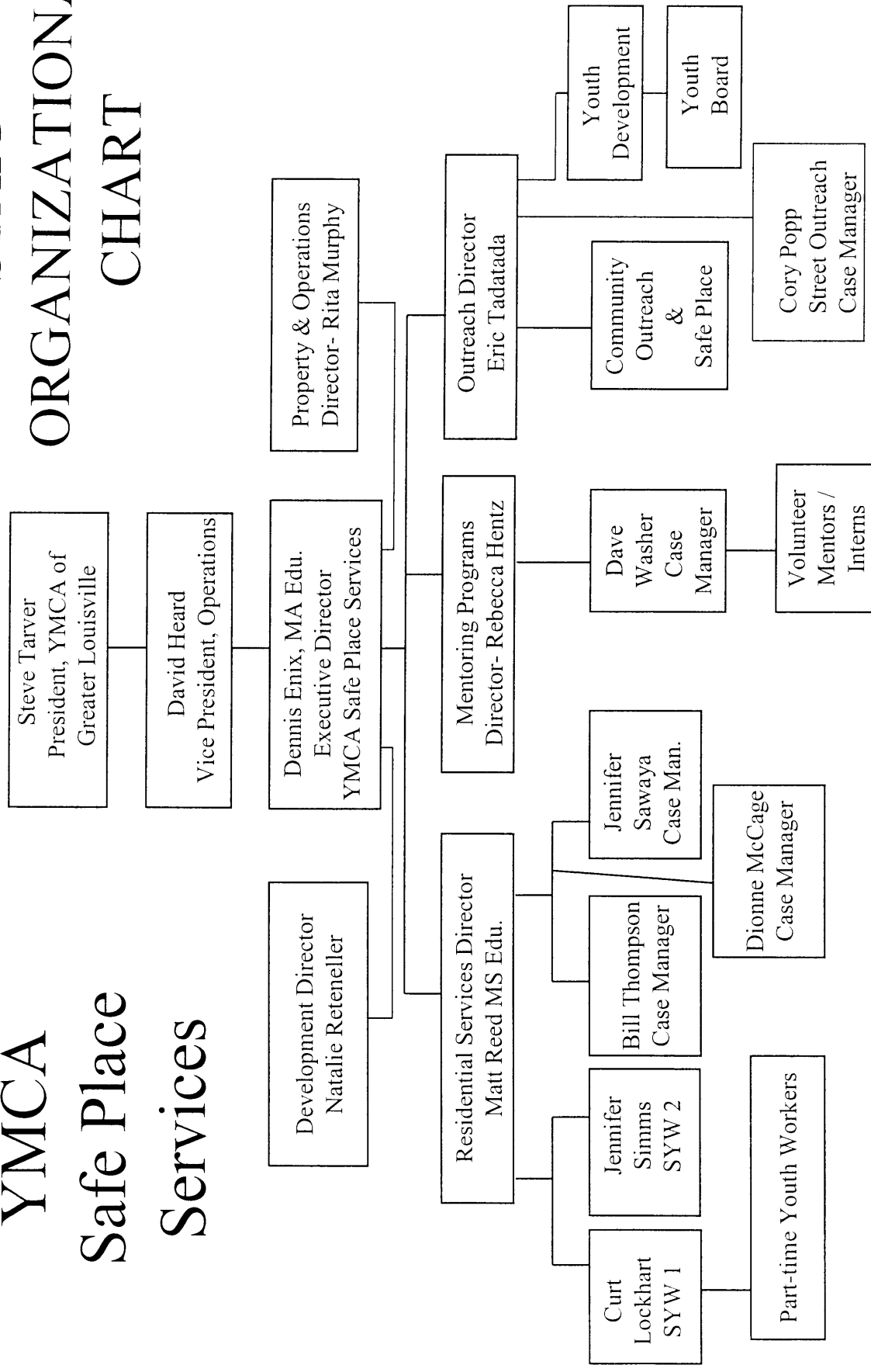
Zip Code

	Totals	Percent		Totals	Percent		Totals	Percent
40014	3	0	40212	166	5	40242	17	1
40025	0	0	40213	57	2	40243	12	0
40059	11	0	40214	106	4	40245	16	1
40118	23	1	40215	151	5	40258	65	2
40202	27	1	40216	157	5	40272	102	3
40203	173	6	40217	50	2	40291	52	2
40204	22	1	40218	136	4	40299	39	39
40205	25	1	40219	140	5	47129	1	0
40206	28	1	40220	59	2	47130	7	0
40207	13	0	40222	13	13	47150	2	0
40208	102	3	40223	21	1	Other	142	5
40209	10	0	40228	28	1	No Zip Code	568	19
40210	149	5	40229	59	2			
40211	249	8	40241	26	1			

Zip Code demographics are based on the legal guardian address. A map overlay with totals is on the following page.

YMCA Safe Place Services

STAFF ORGANIZATIONAL CHART



YMCA of Greater Louisville

Branch Operating Guidelines and Policies

YMCA Safe Place Services Branch

Article I - Foreword

The Young Men's Christian Association is universally regarded as being in its essential genius a world-wide fellowship of persons united by a common loyalty to Jesus Christ for the purpose of developing Christian personality and building a Christian Society.

Article II - Name

The name of this branch shall be the YMCA SAFE PLACE SERVICES BRANCH.

Article III - Purpose

The Young Men's Christian Association is a worldwide fellowship united by a common loyalty to Jesus Christ for the purpose of developing Christian personality and building a Christian society. To achieve this purpose, the YMCA of Greater Louisville seeks to promote and improve the spiritual, mental, social and physical condition of persons. The YMCA of Greater Louisville welcomes all persons into its membership, regardless of age, sex, race, creed or religion, who desire to work toward the achievement of its purpose in the lives of people and in the community.

Article IV - Affiliation

Section 1. This branch is established under the authority conferred by the Metropolitan Board of Directors of the Young Men's Christian Association of Greater Louisville, Kentucky.

Section 2. This unit is one of several branches established by the Metropolitan Board of Directors under Article VII, Section 4 of the Association By-Laws.

Article V - Members

Any person may be admitted by the officers of the Association to membership and the enjoyment of privileges therein upon satisfactory evidence that they are in support of the purpose of the Association and on meeting such other requirements as may be determined by the Metropolitan Board of Directors.

Article VI - Branch Membership Categories

The membership of this branch shall be comprised of “SPIRIT CAMPAIGN” MEMBERS, COMMUNITY SERVICE MEMBERS and SUPPORTING MEMBERS. A “SHARE THE CARE” MEMBER is any person who makes a financial investment in forwarding the branch’s programs. A COMMUNITY SERVICE MEMBER is any person who receives services from the branch and its programs. A SUPPORTING MEMBER is any person who, through interest in and concern for young people, personally endorses the concept, philosophy and programs of the branch.

Article VII - Voting Members

Any member eighteen years of age or older may become a voting member of the branch upon (1) securing a membership or services from the branch, (2) sharing financially in the operation of the branch., and/or (3) personally endorsing the concept, philosophy and programs of the branch.

The responsibilities of voting members of the branch shall be:

- (a) To maintain the membership of the branch;
- (b) To annually nominate and elect a branch Board of Directors, subject to the approval of the Metropolitan Board of Directors.

Article VIII - Management

Section 1. The management of the branch resides with the branch staff and Board of Directors, which derives its authority from the Metropolitan Board of Directors and is responsible to it. It shall make all policies governing the branch, provided such policies are not inconsistent with the general policies established by the Metropolitan Board of Directors. It shall maintain all property and equipment assigned for use of the branch, provide and expend all funds according to its authorized budget, and make reports as required to the Metropolitan Board of Directors.

Section 2. In order that the branch Board of Directors may properly discharge its duties and responsibilities, it should consist of persons:

- (a) who are voting members of the branch
- (b) who evidence by individual and collective action their willingness to promote the purposes of the Association
- (c) who can give a reasonable amount of time to the affairs of the Association and the branch, serve on committees, and attend a reasonable number of meetings.
- (d) who will include in their interest all aspects of the work of the branch. The branch Board of Directors is a unit representing the entire membership of the branch. It does not consist of delegates or representatives chosen by, or responsible to, any other group either inside or outside the Association. Members of the branch Board of Directors are responsible only to the voting members of the branch and to the Metropolitan Board of Directors.



- (e) who will, by active participation, support the efforts of the branch to secure the funds required for the various purposes included in it budget.

Section 3. The branch Board of Directors will have no less than fifteen (15) nor more than twenty-five (25) members. The Chairperson of the Metropolitan Board and the Metropolitan President are ex-officio members of the branch Board of Directors and shall receive notice of all meetings as well as copies of the minutes thereof. In the interest of community youth development, the Board of Directors can elect 2 voting youth members ages 14 – 21 to serve as young members of the Branch Board in addition to the existing 25 adult members. They too would abide by the Director's Guidelines & Policies.

Section 4. Seven (7) members (one of whom must be an officer) shall constitute a quorum for the transaction of business at any regular or special meeting of the Board. The branch Board of Directors shall be made up of three (3) classes with one-third of the Board requiring annual election.

Section 5. The branch Board of Directors shall meet monthly, except during July and August.

Section 6. Any member of the branch Board who misses three (3) consecutive meetings shall be subject to removal by a majority vote of the other Board members in attendance at a regularly scheduled Board meeting.

Section 7. Interim vacancies shall be filled by recommendation of the Chairperson subject to approval of the branch Board of Directors.

Section 8. Special meetings may be held upon the call of the Chairperson or any five (5) members of the branch Board at which time only business stipulated in the call may be conducted. Twenty-four (24) hour advance notice is to be given to all branch Board members.

Section 9. Standing Committees shall be:

1. Executive Committee
2. Financial Development
3. Internal Finance
4. Board Development/Recruitment
5. Volunteer Development

Ad-hoc Committee shall be:

1. Facility and Operations
2. Public Relations / Communication
3. Program Services Oversight

Section 10. The branch Board of Directors will annually review Committee Commissions for all Standing Committees. The Chairperson of the branch Board of Directors will appoint the Chairperson of all Committees subject to the approval of the branch Board of



Directors. Committees and Committee Chairpersons shall serve until discharged or until their successors are appointed.

Section 11. The Executive Committee will be composed of the Officers, the Chairperson of all Standing Committees and the immediate Past Chairperson of the branch Board of Directors (if they are still members of the Board).

Article IX - Officers and Their Duties

Section 1. Election - officers shall be elected from the branch Board of Directors and shall take place no later than June 1st of each year.

Section 2. Officers:

- *Chairperson
- *Past Chairperson
- Vice Chairperson for Public Relations
- Vice Chairperson for Facilities and Operations
- *Vice Chairperson for Internal Finances
- *Vice Chairperson for Board Recruitment
- Vice Chairperson for Program Oversight
- *Vice Chairperson for Financial Development
- Youth Board Chair
- *Executive Committee

Section 3. Chairperson - presides at meetings of the branch Board of Directors and also meetings of the Executive Committee. Appoints the Chairperson of all standing and ad hoc committees. Represents the branch as a member of the Metropolitan Board of Directors.

Section 4. Vice Chairperson preside in the absence of the Chairperson. Serve on the Executive Committee.

Section 5. Staff Secretary - records the minutes of the meetings of the Branch Board of Directors.

Article X- Elections

Section 1. The branch Board of Directors shall be elected from among the voting members of the branch not later than March 31st, of each year. A member may serve no more than two (2) complete terms in succession, a term being for a period of three (3) years. In cases where an individual is appointed to fill an unexpired term, they may serve two (2) complete terms in addition to the unexpired term.

Section 2. The annual nomination and election of members and/or officers to the branch Board of Directors shall be held at a regularly scheduled Board meeting or a special

meeting called for that purpose. A majority vote of those in attendance shall constitute an election.

Section 3. The Executive Committee of the branch shall serve as the Nominating Committee for submitting the names of persons to be voted upon for membership on, and officers of, the branch Board of Directors.

Section 4. Interim vacancies on the branch Board of Directors shall be filled by recommendation of the Chairperson subject to approval by the branch Board of Directors.

Article XI - Staff

Section 1. All staff related to this branch are employees of the Young Men's Christian Association of Greater Louisville.

Section 2. The branch Executive Director is employed by the Metropolitan President/CEO of the YMCA of Greater Louisville, in consultation with the branch Board of Directors.

Section 3. The branch Executive Director or an appointed staff representative shall employ all other staff.

Article XII - Meetings

Section 1. The branch Board of Directors shall have a regularly schedule meeting each month, except July and August. Special meetings may be called (See Article VIII - Section 8).

Section 2. Regularly scheduled meetings are held the third Wednesday of each month at 12 Noon.

February 23, 2004

501C3

Address any reply to:

P. O. Box 476, Cincinnati, Ohio 45201

Department of the Treasury

Phone: (513) 684-2826

District Director

Internal Revenue Service

Date:

MAR 1 1972

In reply refer to:

442:22:JAN



> Young Men's Christian Association
of Greater Louisville
231 West Broadway
Louisville, Kentucky 40202

Gentlemen:

We recently received from you an application for exemption from Federal income tax under section 501(c)(3) of the 1954 Internal Revenue Code.

Our records disclose that you are already exempt from Federal income tax under the provisions of section 501(c)(3) of the code, by virtue of our determination dated January 27, 1943.

Contributions to you are deductible by the donor as provided in section 170 of the code.

Any changes in your purposes, character or method of operation must be reported to your District Director so he may consider the effect on your status.

In view of the above, further consideration will not be given to your new application.

Very truly yours,

Janet Neltner
BOMF Clerk

Commonwealth of Kentucky

Department of State



Office of Secretary of State

THELMA L. STOVALL, SECRETARY

ARTICLES OF AMENDMENT

I, THELMA L. STOVALL, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF LOUISVILLE AND JEFFERSON COUNTY KENTUCKY, Louisville, Kentucky changing name to:
THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE,

have been amended pursuant to Articles of Amendment, duly signed and acknowledged according to law, this day filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.

Witness my official signature this 27th day

of December, 19 66
Thelma L. Stovall
Secretary of State
Francis M. Davis
Assistant Secretary of State



SECRETARY OF STATE

Commonwealth of Kentucky
Department of State



Office of Secretary of State

GEORGE GLENN HATCHER, SECRETARY

CERTIFICATE OF AMENDMENT

I, GEORGE GLENN HATCHER, Secretary of State, do hereby certify that the triplicate originals of the articles of amendment of

The Young Men's Christian Association of Louisville, Kentucky changing name to:

THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF LOUISVILLE AND JEFFERSON COUNTY KENTUCKY.

delivered to me are found to be duly signed and acknowledged according to law; that all taxes, fees and charges have been paid; and one original copy is filed and recorded in this office.

This certificate with two original articles of amendment indorsed with the fact and time of recording in this office have been returned to the corporation. The amendment, certifying the time and manner of the adoption thereof, statement of the purposes of said amendment and the changes to be effected, signed and acknowledged according to law by the proper officials of said corporation, and the issuance of this certificate, is evidence of the fact that the above named corporation articles have been amended.

IN WITNESS WHEREOF, I have herewith set my hand and affixed my

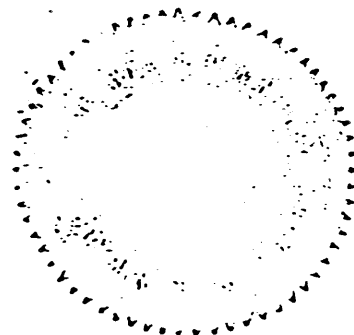
official seal. Done at Frankfort, this 22nd

day of December 19 50.

George Glenn Hatcher
Secretary of State, Commonwealth of Kentucky

By

Deputy, Corporation Clerk



SECRETARY OF STATE

THE YOUNG MENS CHRISTIAN ASSOCIATION
OF
LOUISVILLE AND JEFFERSON COUNTY, KENTUCKY

ARTICLES OF AMENDMENT

10

ARTICLES OF INCORPORATION

The undersigned being more than two-thirds of the Directors of The Young Mens Christian Association of Louisville and Jefferson County, Kentucky, a corporation created by a special act of the General Assembly of Kentucky on April 3, 1878, hereby certify that pursuant to the provisions of Section 273.020 of the Kentucky Revised Statutes, the Charter as amended of said corporation is hereby further amended as follows:

(1) That Article 1 be amended to read as follows:

"ARTICLE 1.

NAME

The name of the corporation shall be THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE".

WITNESS our signatures this 28th day of November, 1966.

<u>William Keith Perry</u>	<u>James H. Pence</u>
<u>John Bracken</u>	<u>William H. Hunt</u>
<u>J. Calvin Hiehl</u>	<u>William H. Hume</u>
<u>Paul Lawrence</u>	<u>James H. Collier</u>
<u>Paul Crested</u>	<u>John H. Hume</u>
<u>Arthur A. Rost</u>	<u>Oscar B. Hume</u>
<u>Henry Hume</u>	<u>James H. Hume</u>
<u>Lawrence W. Guth</u>	<u>Franklin F. Hume</u>

<u>Pratt, J. 10000</u>	<u>Ed. C. Ford</u>
<u>Lyce F. Hartman</u>	<u>W. H. Brown</u>
<u>Clifford C. Carter</u>	<u>W. H. Brown</u>
<u>H. C. Silverman</u>	<u>W. H. Brown</u>
<u>Arthur J. Evans Jr.</u>	<u>John L. Brown</u>

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DEC 27 1966

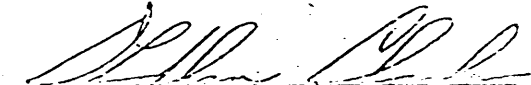
John L. Brown
SECRETARY OF STATE
DEPARTMENT OF STATE
ADJUTANT SECRETARY OF STATE

STATE OF KENTUCKY)
) SS:
COUNTY OF JEFFERSON)

I, a Notary Public, in and for the state and county aforesaid, hereby certify that the foregoing Articles of Amendment to Articles of Incorporation were this day produced to me in said state and county by William Kendrick Ewing, Leo K. Broecker, J. Calvin Nieb, Dave Lawrence, Paul Ahlstedt, Dillman A. Bach, Henry Scheirich, Lauren U. Guth, James H. Pence, William Maybarn II, William M. Marvin, James H. Caldwell, John F. Robbitt, Oscar G. Stoll, Larry D. Jones, Franklin F. Starks, Jr., J. Fryor Wise, Royce F. Martin, Jr., Clifford C. Vatter, Jr., H. A. Silverman, Arthur P. Evans, Jr., Coyle C. Bush, H. R. Peterson, L. M. Bonn, Morrice H. Catenna III, and John W. Barr III, Directors, who acknowledged the same to be the act and deed of each of them and of said corporation.

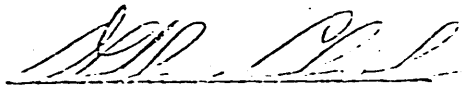
WITNESS my signature this 23th day of November, 1966.

My commission expires: April 2, 1969.


Notary Public, Jefferson Co., Ky.

PAID
302
JAN 23 1967

This instrument prepared by:


Oldham Clarke
1112 Kentucky Home Life Bldg.,
Louisville, Kentucky

JAMES HALLAHAN, Clerk
By 11 D. C.

THE YOUNG MEN'S CHRISTIAN ASSOCIATION
OF
LOUISVILLE AND JEFFERSON COUNTY KENTUCKY

AMENDED AND SUBSTITUTED
ARTICLES OF INCORPORATION

The undersigned, being more than two-thirds of the directors of The Young Men's Christian Association of Louisville Kentucky, a corporation created by a special act of the General Assembly of Kentucky on April 3, 1878, hereby certify that pursuant to the provisions of Section 273.050 of the Kentucky Revised Statutes, the charter, as amended, of said corporation is hereby amended by deleting the same in its entirety and by substituting therefor the following amended and substituted Articles of Incorporation:

ARTICLE 1

NAME

The name of the corporation shall be THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF LOUISVILLE AND JEFFERSON COUNTY KENTUCKY.

ARTICLE 2

CORPORATE PURPOSE

The corporation shall have no capital stock and it shall serve religious, educational and charitable purposes from which no private pecuniary profit shall be derived.

The purpose of the corporation is to help people develop Christian personality and build a Christian Society, and to promote these ends through religious training, education, charitable enterprise, and such other means as may help to attain these purposes.

The corporation shall have all powers conferred upon corporations of this character by the laws of the Commonwealth

of Kentucky, and all powers not forbidden by the laws of the Commonwealth of Kentucky, including but not limited to the power to acquire by gift, purchase, or otherwise, property, real, personal or mixed, and to use and dispose of same by sale, lease, or otherwise, and it shall have the power to borrow money and to secure the payment of same by mortgage upon any, or all of its property, or otherwise.

ARTICLE 3

CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 4

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation in Kentucky is located at 231 West Broadway, Louisville, Jefferson County, Kentucky. The resident agent of the corporation is Frank T. Dillon, 231 West Broadway, Louisville 2, Kentucky.

ARTICLE 5

MANAGEMENT

The management of the corporation shall be vested in a Metropolitan Board of Directors of not less than nine nor more than twenty-seven, who shall be elected as provided for in the rules for the government and operation of the corporation. The Board shall prescribe the qualifications for membership in said rules. These rules, which may be called Constitution and By-Laws, may be adopted, repealed or amended by the Board of Directors, with the approval of two-thirds of the members of the corporation present at a meeting duly called for the purpose of considering said matter.

ARTICLE 6

No director or officer of the corporation shall be personally liable for any debt or liability of the corporation.

WITNESS our signatures this 11th day of December, 1950.

Charles W. Allen, Jr. Charles E. Price
Charles W. Allen, Jr. Charles E. Price

John F. Rabbitt
John F. Rabbitt

John Ransom
John Ransom

William C. Clark
William C. Clark

William A. Rasm
William A. Rasm

William C. Embry
William C. Embry

Robert W. Rounsavall, Jr.
Robert W. Rounsavall, Jr.

William G. Frederick
William G. Frederick

Gracie R. Rowatree
Gracie R. Rowatree

Herbert Hikes
Herbert Hikes

Ralph E. Ruch
Ralph E. Ruch

Larry D. Jones
Larry D. Jones

Henry J. Scheirich
Henry J. Scheirich

Fred A. Kratch
Fred A. Kratch

Robert L. Schmitt
Robert L. Schmitt

Lulano Logan
Lulano Logan

James S. Wacker
James S. Wacker

David A. McCandless
David A. McCandless

Henry W. Wales
Henry W. Wales

Hugh L. Nevin
Hugh L. Nevin

W. Gavin Whitsett
W. Gavin Whitsett

Sam V. Roe
Sam V. Roe

STATE OF KENTUCKY :
: SS
COUNTY OF JEFFERSON :

I, a Notary Public in and for the State and County aforesaid, hereby certify that the foregoing Amended and Substituted Articles of Incorporation were this day produced to me in said State and County by Charles W. Allen, Jr., John P. Lobbitt, Oldham Clarke, William C. Embry, William G. Frederick, Kenneth Hikes, Larry D. Jones, Fred A. Kratch, Delaney Logan, David A. McCandless, Hugh L. Mavin, Sam V. Moo, Charles D. Price, John Ransom, Dillman A. Rush, Robert W. Rounsavall, Jr., Gradio R. Rowntree, Ralph E. Rush, Henry J. Schoirich, Robert L. Schmitt, Wm. S. Wacker, Henry W. Wales and W. Gavin Whitsett, Directors, who acknowledged the same to be the act and deed of each of them and of said corporation.

WITNESS my signature this 11th day of December,
1950.

My Commission Expires:

My commission expires Sept 22, 1952

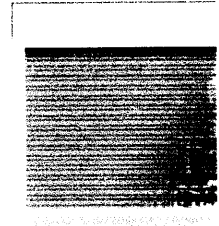
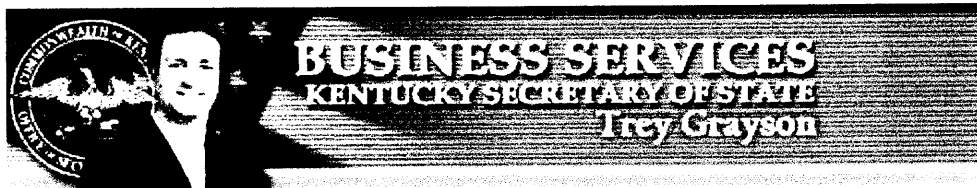
Allen S. Bennett
Notary Public Jefferson County, Ky.

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DATE DEC 30 1950

George B. Hatcher
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
BY *[Signature]* CLERK

Jefferson County
Book 73
Page 379


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Organization Number	0056860
Name	THE YMCA OF GREATER LOUISVILLE
Company Type	ASC - Assumed Name Corporation
Status	A - Active
State	KY
File Date	4/9/2001
Expiration Date	4/9/2011
Principal Office	545 SOUTH SECOND ST LOUISVILLE, KY 40202


Incorporators and Initial Directors

Director	PAUL AHLESTEDE
Incorporator	THE YMCA
Director	WILL KENDRICK TAYLOR
Incorporator	JANIS FLORENCE
Director	THE YMCA
Incorporator	THE YMCA
Director	LOUISVILLE
Incorporator	DAVID A. KELLER
Director	DAVE LAWRENCE
Incorporator	JAMES D. JACOBS


Assumed Name of	Status
THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE	Active

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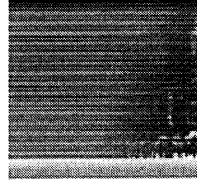


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Organization Number	0056860
Name	THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE
Profit or Non-Profit	N - Non-profit
Company Type	KCO - Kentucky Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	4/3/1878
Organization Date	4/3/1878
Last Annual Report	2/28/2005
Principal Office	545 SOUTH SECOND ST LOUISVILLE, KY 40202
Registered Agent	R. STEPHEN TARVER 545 SOUTH SECOND ST. LOUISVILLE, KY 40202

Current Officers	
President	R Stephen Tarver

Chairman	Jim Allen
Vice President	S Kay Mannning
Director	JAMES R ALLEN
Director	MARLAND COLE
Director	G. BRADLEY SMITH
Director	J. MCFERRAN BARR

Incorporators and Initial Directors

Director	PAUL AHLSTEDT
Incorporator	HELM BRUCE
Director	WM. KENDRICK EWING
Incorporator	EMMETT O'NEAL
Director	LEO. K. BROECKER
Incorporator	H. J. SCHEIRICH
Director	J. CALVIN HIEB
Incorporator	DAVID A. KELLER
Director	DAVE LAWRENCE
Incorporator	JAMES D. JACOBS

Assumed Names	Status
CAMP PIOMINGO	Active
YMCA CAMP PIOMINGO	Active
THE YMCA OF GREATER LOUISVILLE	Active

Previous Names

[THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF LOUISVILLE AND JEFFERSON COUTNY, KENTUCKY](#)

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